



*Commitment, Reliability & Quality*

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 023  
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)  
(Email: corp.relations@bseindia.com)

Date	Our Reference No.	Our Contact	Direct Line
13 <sup>th</sup> February, 2015	SEC/05-1,2 & 3/2015	R.C. DAGA	91 22 67680813

Dear Sirs,

**Audited Financial Results**  
**Scrip Code No: 509496**

We are pleased to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> February, 2015 at Mumbai to consider the Audited Annual Accounts and recommend dividend, if any, for the year ended 31<sup>st</sup> December, 2014. For this purpose, trading Window will remain closed from Tuesday, 17<sup>th</sup> February, 2015 to Wednesday, 25<sup>th</sup> February, 2015.

We confirm that as per Clause 41 of the Listing Agreement, we have made the necessary arrangement for publishing the Notice in respect of calling a Board Meeting on 24<sup>th</sup> February, 2015, to consider the Audited Financial Results for the year ended 31<sup>st</sup> December, 2014.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(R.C. DAGA)  
COMPANY SECRETARY

Encl: as above

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, C-1, Block 'G'  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051 (Fax # 2659 8237/ 8238)  
(Email: cmlist@nse.co.in)

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**ITD CEMENTATION INDIA LIMITED**

**Registered & Corporate Office :** National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

